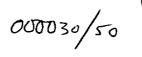
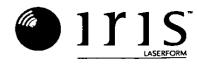
SH19

Statement of capital





					h this fo ay' on th		——age				HURSDAY					_
1	You reduce solve public	may i pital i cing i ency s c limi	use the for a part of the tender of te	orivate oital su nent, c ompar	r as a st e limited oupported or for a p ny reduci a court o	compan by a rivate oi ng its	ıy	con for a	nat this form is u cannot use the mplete a statem a company re- limited to limited	is form to nent of ca registering		RM	19/		106 SE	_
1	Com	ıpan	y de	tails								-				
Company number	0	2	4	6	4 1	5	9						→ Filling i		hynosonat or i	
Company name in full	INVICTA LEISURE LIMITED								Please complete in typescript or in bold black capitals							
_										All fields are mandatory unless specified or indicated by *						
Statement of capit	al					•										
									appropriate) sh esolution	ould refle	ct the					
2	State	eme	nt of	cap	ital (Sh	are car	pıtal	ın ţ	pound sterling	g (£))						
Please complete the												<u>.</u> ,				
Class of shares (E g Ordinary/Preference etc.)			Amount paid up on each share				Amount (if any) u		Number of shares 2		es 2	Aggregate	nominal value	€		
ORDINARY					£1.00			.00			410		071363	£41,07	1,363 0	0
	_													£		
														£		
														£		
										Totals		41	071363	£41,07	1,363.0)0
3	Stat	eme	nt of	f cap	ital (Sh	are car	pıtal	ın c	other currenc	ies)						
Please complete the Please complete a se							es he	eld ır	n other currenc	ies						
Currency						-										_
Class of shares (E.g. Ordinary / Preference etc.)				Amount paid up on each share 1			Amount (if any) unpaid on each share		Number	of sha	res 2	Aggregate nominal valu		; €		
										Totals	<u> </u>					
Including both the nome share premium Total number of issued			•	•		ber of sha nal value			d multiplied by hare	Ple	ntinuatio ase use a je if nece	Stater	s nent of Capita	al continuatio	ın	

SH19 Statement of capital

Currency					<u> </u>				
Currency Class of shares	<u> </u>	Amount paid up on	Amount (if any) unpaid	Number of sha		Aggregate nominal value 3			
(E.g. Ordinary/Preference el	tc)	each share	on each share	Number of share	es U	Aggregate nominal value			
			Totals						
Including both the noming share premiumTotal number of issued states	·	Number of shares iss nominal value of each	h share Pl	entinuation page ease use a Stater ge if necessary		al continuation			
4	Statement of ca	pital (Totals)							
	Please give the tot issued share capit		nd total aggregate nominal	value of	Please	ggregate nominal value list total aggregate values in it currencies separately			
Total number of shares	41	071363			For exa	For example £100 + €100 + \$10			
Total aggregate 4 nominal value	£41,071,363								
5	Statement of ca	pital (Prescribed pa	rticulars of rights attach	ed to shares	s)				
			nghts attached to shares for it share tables in Section 2		Prescribed particulars of nghts attached to shares The particulars are a particulars of any voting nghts,				
Class of share	ORDINARY including rights that arise of certain circumstances,								
Prescribed particulars	Please see C	ontinuation She	eet		b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares A separate table must be used for each class of share				
Class of share						use a Statement of capital nation page if necessary			
Prescribed particulars									

	Prescribed particulars of rights
	attached to shares The particulars are a particulars of any voting rights, including rights that anse only in certain circumstances, b particulars of any rights, as respects dividends, to participate in a distribution, c particulars of any rights, as respects capital, to participate in distribution (including on winding up), and d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to
	redemption of these shares A separate table must be used for
	each class of share Please use a Statement of capital continuation page if necessary
Signature	
I am signing this form on behalf of the company	Societas Europaea If the form is being filed on behalf
Signature X This form may be signed by	of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of
	I am signing this form on behalf of the company Signature

Presenter information	Import
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be	Please note appear on the
visible to searchers of the public record	£ How to
Contact name Jennifer Burton Company name Bevan Brittan LLP (92945 11	A fee of £10 reduce the s
doc 05.04.29e - 5189733.1)	Make cheque
	⊠ Where
	You may ret
Post town County/Region	address, ho return it to t
Postcode B S 2 O H Q	For compan The Registra
Country	Crown Way, DX 33050 C
DX 7828 BRISTOL	For compan
Telephone 0870 1941000	The Registra
✓ Checklist	Fourth floor, 139 Fountair
	DX ED235 E
We may return forms completed incorrectly or with information missing.	or LP - 4 Edi
Please make sure you have remembered the following: The company name and number match the information held on the public Register You have completed the relevant sections of the	For compan The Registra Second Floo Belfast, Nort DX 481 N R
statement of capital	<i>i</i> Furthe
You have signed the form You have enclosed the correct fee	For further in on the webs email enquir
	This formalternati

ant information

that all information on this form will he public record.

pay

is payable to Companies House to share capital by Court Order or by atement.

es or postal orders payable to House '

to send

turn this form to any Companies House wever for expediency we advise you to the appropriate address below.

ies registered in England and Wales: ar of Companies, Companies House, Cardiff, Wales, CF14 3UZ ardıff

nies registered in Scotland: ar of Companies, Companies House,

Edinburgh Quay 2, nbridge, Edinburgh, Scotland, EH3 9FF dinburgh 1 inburgh 2 (Legal Post)

nies registered in Northern Ireland: ar of Companies, Companies House, or, The Linenhall, 32-38 Linenhall Street, thern Ireland, BT2 8BG

Belfast 1

r information

nformation, please see the guidance notes ite at www.companieshouse.gov.uk.or res@companieshouse gov uk

m is available in an ive format. Please visit the age on the website at www companieshouse.gov.uk

In accordance with Section 644 & 649 of the Companies Act 2006

SH19 - Continuation page

Statement of capital

5

Statement of capital (Prescribed particulars of rights attached to shares)

Class of share

ORDINARY

Prescribed particulars

Voting

A holder of an Ordinary Share has the right to receive notice of and speak at general meetings. In addition the holder of each Ordinary Share has one vote per share. The holder of an Ordinary Share also has the right to vote on any members' resolution that is proposed to be passed in writing.

Dividends

Subject to the provisions of the Companies Act 2006, the Company may by ordinary resolution declare dividends in accordance with the respective rights of members, but no dividend shall exceed the amount recommended by the directors.

Subject to the provisions of the Companies Act 2006, the directors may pay interim dividends if it appears to them that they are justified by the profits of the Company available for distribution

All dividends shall be declared and paid according to the amounts paid up on the shares on which the dividend is paid.

A general meeting declaring a dividend may, upon the recommendation of the directors, direct that it be satisfied wholly or partly by the distribution of assets.

Winding up

If the Company is wound up, the liquidator may, with the sanction of a special resolution of the Company and any other sanction required by the Companies Act 2006, divide among the members in specie the whole or any part of the assets of the Company and may, for that purpose, value any assets and determine how the division shall be carried out as between the members or different classes of members.

Redemption

The Ordinary Shares are not redeemable

Prescribed particulars of rights attached to shares

The particulars are

- a particulars of any voting rights, including rights that arise only in certain circumstances,
- particulars of any nghts, as respects dividends, to participate in a distribution.
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up), and
- d whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares

A separate table must be used for each class of share